



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

SEPTEMBER 19, 2016
6:30 P.M.

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
BOY SCOUT TROOP 91
SAINT JAMES LUTHERAN CHURCH

INVOCATION
RABBI BARBARA SHULAMIT THIEDE
TEMPLE OR OLAM

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including the Changes to the Agenda Pg. 252

C. RECOGNITIONS AND PRESENTATIONS

1. LGFCU Excellence in Innovation Awards Pg. 32
2. EMS - Touchstone Silver Award Pg. 34
3. DHS – Child Support Division Recognition 37
4. Human Resources - Recognition of Robert E. Williams on His Retirement from Cabarrus County Emergency Medical Services Pg. 38

5. BOC - Stepping Up Proclamation Pg. 39
6. Constitution Week – Proclamation Pg. 43
7. DHS - Child Support Awareness Month Proclamation Pg. 46
8. Proclamation – Crime Stoppers Month Pg. 49

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. ALP - Agreement with NC Wildlife Commission for Rob Wallace Park Pg. 51
2. BOC - NCACC Solicitation of County Legislative Goals Pg. 56
3. CCS – Funding Request for Additional Closing Costs for 2016 Tax Bill Pg. 71
4. County Manager - Allocation for Local Salary Match to the State Budget for School Positions Pg. 78
5. County Manager – County (Special Recognition) Sign Policy Pg. 83
6. Fair - Powers Great American Midways Renewal Agreement Pg. 88
7. Finance - RCCC Request to Reappropriate FY16 Capital Funding Pg. 98
8. Finance - Reappropriation of Funds for Ongoing Projects, Grants, and Commitments Pg. 102
9. IAM - Offer for Purchase of Tax Foreclosure Property Pg. 105
10. KCS - Kannapolis Middle School Change Order Pg. 116
11. Sheriff's Office - VHF System Upgrade for Volunteer Fire Department Pagers Pg. 126
12. Tax Administration - Refund and Release Report - August 2016 Pg. 145

G. NEW BUSINESS

1. Planning and Development - 2015-2016 HOME Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 P.M. Pg. 164
2. Planning and Development - Cold Springs Road Street Name Change – Public Hearing 6:30 P.M. Pg. 175
3. Planning and Development - Mattons Grove Church Road Street Name Change – Public Hearing 6:30 P.M. Pg. 186

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Juvenile Crime Prevention Council (JCPC) Pg. 196
2. Appointments and Removals - Adult Care Home Community Advisory Committee Pg. 205
3. Appointments – Human Services Advisory Board Pg. 212
4. Appointments - Nursing Home Community Advisory Committee Pg. 216
5. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 220

I. REPORTS

1. County Manager – Monthly New Development Report Pg. 225
2. County Manager - Monthly Reports on Building Activity Pg. 229
3. EDC – August 2016 Monthly Summary Report Pg. 235
4. Finance – Monthly Financial Update Pg. 238
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 241
6. Request for Applications for County Boards/Committees Pg. 242

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

September 22	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	Multipurpose Room
November 7	Work Session	4:00 p.m.	Multipurpose Room
November 21	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
SEPTEMBER 19, 2016**

ADDITIONS:

Recognitions and Presentations

C-8 Proclamation – Crime Stoppers Month
(Already included in the Agenda.)